

**CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

CITY CLERK DEPT.
05 FEB 23 PM 3:56

DEPARTMENT: Building & Planning Services

AGENDA DATE: March 1, 2005

CONTACT PERSON/PHONE: Pat Adaauto, 4853

DISTRICT(S) AFFECTED: 6

SUBJECT:

Request Council approval of a resolution that establishes a prioritized list of projects in accordance with 2004 Bond Ordinance requirements. Estimated total cost of listed projects is \$198,623.59.

BACKGROUND / DISCUSSION:

This resolution establishes the priorities and locations as required by the 2004 Bond Election provisions. The list was coordinated with the District Six Representative and Traffic Engineering Division.

PRIOR COUNCIL ACTION:

The Council has not considered this item before.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

This project is funded by the 2004 Bond Election under project number PBE04ST109, Fund Number 29109, and account 508027 and Project number PBE04ST109A, Fund Number 29124 and account 508027. No budget transfer will be required.

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required)

_____ **FINANCE:** (if required)

DEPARTMENT

HEAD: _____

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

WHEREAS, on February 7, 2004, the citizens of El Paso approved Proposition No. 3 as identified on the Bond Obligation Election ballot and as described in Ordinance No. 15611; and

WHEREAS, Proposition No. 3 identifies the issuance of general obligation bonds for the purpose of providing funds for permanent public improvements, and Proposition No. 3 included a specific project name “General Street Improvements” (District 6), which is described as “Street improvements to include street lighting, signal & flasher installation, and median landscaping; and

WHEREAS, the “General Street Improvements” (District 6) project description requires the priorities and locations to be approved by City Council; and

WHEREAS, City Council has reviewed the following priorities and locations,

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF EL PASO:**

1. That the El Paso City Council approves the following priorities and locations under the “General Street Improvements” (District 6) project as required by Proposition No. 3 of the Feb. 7, 2004 General Obligation Bond Election:

- Five Ornamental Street Lights on Whirlaway Drive - \$40,000.00,
- Eight Street Lights on existing poles on Ted Houghton Drive - \$7,432.00,
- Median Landscaping on Montwood Drive from Loop 375 to Sun Fire Boulevard - \$122,012.59,
- One Street Light on Cheryl Ladd Court near Karl Wyler Drive - \$929.00,
- One Street Light on Karl Wyler Drive at the corner of Cheryl Ladd Court – \$929.00,
- One Street Light at 8691 Independence Drive - \$929.00
- One Street Light at 9129 Sweet Acacia Drive - \$1,200.00, and
- Pedestrian Flasher on Escobar between Zaragoza Road and Tio Dink Circle - \$25,192.00

ADOPTED THIS _____, DAY OF _____, 2005.

(Signatures begin on following page)

THE CITY OF EL PASO

ATTEST

Richarda Duffy Momsen
Municipal Clerk

APPROVED AS TO FORM:

Theresa Cullen-Garney
Deputy City Attorney

Joe Wardy, Mayor

APPROVED AS TO CONTENT:

Patricia D. Adauro
Deputy City Manager for Building and
Planning Services